

Las Posadas 6 County Board Minutes

January 12, 2015

The meeting was called to order by President Jim Bennett at 7:09.

Attendance: Bobbi Lindwall, Tammy Hill, Jim Richards, Jim Bennett, Charles Ferreira, Mischa McCormick, Don Hanlon, Kyle Cursi, Kerry Dolphin, Margaret Close.

Minutes: Charles Ferreira moved that the minutes of the November and December meetings be approved as read. The motion was seconded and passed.

Treasurer's Report: Bobbi shared copies of the Bank of the West reconciliation report for the period ending 12-26-14. There is a balance of \$45,392.80.

Contra Costa and Alameda have not sent their January deposit. Marin still owes for one week but Mischa reported that Marin has canceled plans for their second week.

Bobbi received a letter from MCA, Napa County's power company, saying our camp accounts will automatically be turned over to them if we don't opt out. Jim Bennett will look into this.

Bobbi has changed the phone service to one with unlimited local calling at a cost of \$40 per month. The plan includes maintenance.

Bobbi shared copies of a proposed budget for the year and reviewed it with the group. The budget will be voted on at the next meeting.

Bobbi suggested charging for staff training weekends on a per person / per night basis in order to increase the bank account. After discussion, Margaret moved that we charge \$5.00 per person, per night for weekends for member counties. The motion was seconded by Charles and passed.

It was agreed that outside groups will be charged on a case by case basis.

Vice President's Report: Tammy will send the weekend calendar to all so that counties can reserve weekends and work days. At this time, she hopes to be able to hire two lifeguards. It was agreed that this is better for the maintenance of the pool.

New Business: State Camping Committee: Tammy shared information from the state camping committee. Camp education curriculums are available on the U.C. website including Fire Building, Dutch Ovens, Take Cover, and more. They are also planning about 15 webinars for camp leaders. There will be about 15 webinars focused on behavioral issues. She also announced that the ACA has a hotline for issues around camping, including mental health issues.

We discussed having an email tree for directors.

Volleyball court: Tammy has received an offer from a local family to donate 80% of the cost of sand to upgrade the volleyball court near the parking lot. We would pay \$160 for \$800 worth of sand. There were questions about how to dispose of the old sand, and whether archaeologists would have to be consulted. Tammy moved that the board pay up to \$200 to upgrade the volleyball court. The motion was seconded and passed.

Jim Bennett will respond to a letter from the insurance company regarding an inspection of the Fun in the Forest elements.

Cal Fire / Maintenance Walk Through: Dion Hock has responded to the letter we received from Cal Fire. Some of the electrical issues will have to be addressed by PG&E. The remaining work will be done by a licensed electrician.

The meeting was adjourned at 8:20.

Submitted by

Margaret Close

